



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Cheryl Richardson, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*Andy Morris, Ward 4*  
*M. Carlyle Kent, Ward 5*  
*Andre L. Sims, Ward 6*  
*Joseph R. Goldstein, Ward 7*

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Monday, March 7, 2022

5:15 PM

Council Chamber

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**20220250      Agenda Work Session - February 7, 2022**

Review and approval of the February 7, 2022 Agenda Work Session minutes.

**Approved and Finalized**

**20220259      BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 7, 2022.

**Reported**

**20220245      Board of Lights and Water (BLW) Board Appointment**

Motion to reappoint Terry G. Lee to the Board of Lights and Water (BLW) Board for a four (4) year term, effective March 12, 2022 and expiring March 12, 2026.

*This matter already appears on the Council agenda. (See agenda item 20220246.)*

**Discussed**

**20220255      Historic Board of Review Appointment (Ward 4)**

Motion to appoint Carol Williams to the Historic Board of Review Ward 4 for a two (2) year term, beginning upon appointment and expiring March 10, 2024.

*The motion was amended to appoint Jim Trimble to the Historic Board of Review.*

*This matter already appears on the Council agenda. (See agenda item 20220248.)*

**Discussed**

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- 20220256**      **Historic Preservation Commission Appointment (Ward 4)**
- Motion to appoint Carol Williams to the Historic Preservation Commission Ward 4 for a three (3) year term, beginning immediately upon appointment and expiring March 10, 2025.
- The motion was amended to appoint Jim Trimble to the Preservation Commission.*
- This matter already appears on the Council agenda. (See agenda item 20220249)*
- Discussed**
- 20220087**      **Sanitary Conditions and Procedures**
- Discussion of proposed changes to Sect. 7-4-2-110 - Sanitary Conditions and Procedures.
- Motion to approve the revised ordinance to Sect. 7-4-2-110 - Sanitary Conditions and Procedures.*
- First Reading*
- Recommended for Council Agenda Non Consent**
- 20220163**      **SPLOST Project Financing**
- Consideration of prefunding 2022 SPLOST projects to mitigate inflationary pressures through the issuance of a bond or internal financing.
- Motion to approve the prefunding 2022 SPLOST projects to mitigate inflationary pressures through internal financing up to \$20,000,000 and reimbursing the funds at a rate of 1.5%.*
- Recommended for Approval - Consent Agenda**
- 20220233**      **Ordinance Amendment Related to Chapter 8-12-16 - Solicitation**
- Motion to amend Chapter 8-12-16 entitled "Solicitation" of the Code of Ordinance of the City of Marietta by adopting new Sections 8-12-16-010, et seq.
- First Reading  
Public Hearing
- Recommended for Council Agenda Non Consent**
- 20220190**      **MissionSquare Retirement 457(b) Administrative Services Agreement**
- Review and approval of updated administrative services agreement on the 457(b) deferred compensation plan with MissionSquare Retirement.
- Referred to the Personnel/Insurance Committee**

**20220191 MissionSquare Retirement 401(a) Administrative Services Agreement**

Review and approval of updated administrative services agreement on the 401(a) Supplemental Pension Plan with MissionSquare Retirement.

**Referred to the Personnel/Insurance Committee**

**20220265 HB 844 Resolution**

Motion to approve a resolution opposing HB 844 which would limit a City's authority to make housing, land use and zoning decisions within a local government's geographical boundaries.

**Recommended for Council Agenda Non Consent**

**20220266 Housing Standards Resolution**

Motion to adopt a resolution supporting locally established building design standards for residential dwellings.

**Recommended for Approval - Consent Agenda**

**20220260 Draft City Council Agenda**

Review and approval of the Wednesday, March 9, 2022, DRAFT City Council Agenda.

*-under Minutes: Agenda items 20220252 and 20220253 were added to the consent agenda.*

*-under Council Appointments: Agenda items 20220246, 20220248 and 20220249 were added to the consent agenda.*

*-under City Attorney Report: Agenda item 20220207 was added to the consent agenda.*

*-under Finance/Investment: Agenda item 20220162 was added to the consent agenda.*

*-under Personnel/Insurance: Agenda item 20220165 was added to the consent agenda.*

*-under Other Business: Agenda item 20220254 was added to the consent agenda.*

*A motion was made by Council member Goldstein, seconded by Council member Richardson, to suspend the rules of order to add an item to the agenda related to a denial of claim. The motion carried unanimously.*

*A motion was made by Council member Morris, seconded by Council member Goldstein to move the item related to a denial of claim to the Council consent agenda. The motion carried unanimously. (See agenda item 20220270)*

**20220261**

**Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**Held**

*After the executive session, the following items were added to the agenda.*

*Motion to authorize the acquisition of property and easements at 1048 Franklin Gateway by means of eminent domain.*

*Motion to authorize the acquisition of property and easements at 191 Mountain View by means of eminent domain.*